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TRADEEASY HOLDINGS LIMITED

(易貿通集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08163)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 SEPTEMBER 2008

The Board is pleased to announce that the special resolution approving the Change of Company Name was duly passed by the Shareholders by way of show of hands at the Second EGM held on 22 September 2008.

Reference is made to the circular of Tradeeasy Holdings Limited (the “**Company**”) dated 28 August 2008 (the “**Circular**”) in relation to a very substantial disposal of the Company and the Change of Company Name. Terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the special resolution approving the change of the name of the Company from “Tradeeasy Holdings Limited” to “CCT Resources Holdings Limited” and upon the change of name becoming effective, the adoption of the Chinese name “中建資源集團有限公司” to replace “易貿通集團有限公司” for identification purposes was duly passed by the Shareholders by way of show of hands at the Second EGM held on 22 September 2008.

The proposed Change of Company Name will be subject to the Registrar of Companies in the Cayman Islands approving the Change of Company Name and will take effect upon the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

** For identification purpose only*

Further announcement(s) will be made by the Company when the Change of Company Name becomes effective.

By Order of the Board of
TRADEEASY HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 22 September 2008

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Mak Shiu Tong, Clement (*Chairman & Chief Executive Officer*)
Mr. Tam Ngai Hung, Terry
Ms. Cheng Yuk Ching, Flora
Dr. William Donald Putt

Independent Non-Executive Directors:

Mr. Lam Kin Kau, Mark
Mr. Fung Hoi Wing, Henry
Mr. Lau Ho Wai, Lucas

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Listed Company Information" page of the HKExnews website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication and will be published and remain on the website of the Company at www.tradeeasy.com/about-us-factsheet.html.